

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

UNITED SPECIALTY INSURANCE	:
COMPANY,	:
Plaintiff,	: Civil Action – Complaint for Declaratory
	: Judgment
v.	:
	: No. 1:18-cv-03083-ER
LUX MAINTENANCE & REN. CORP.,	:
CORNELL UNIVERSITY,	:
ROCKEFELLER UNIVERSITY, THE	:
SOCIETY OF THE NEW YORK	:
HOSPITAL, MEMORIAL HOSPITAL	:
FOR CANCER AND ALLIED DISEASES,	:
and MANHATTAN EYE EAR &	:
THROAT HOSPITAL	:
	:
	:

CORPORATE DISCLOSURE STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for United Specialty Insurance Company (a private non-governmental party) certifies that United Specialty Insurance Company is a wholly owned subsidiary of State National Companies, Inc., which in turn is wholly owned by Markel Corporation, which is a publicly owned and traded company on the New York Stock Exchange.

Dated: June 12, 2018

New York, New York

**TANNENBAUM HELPERN SYRACUSE
& HIRSCHTRITT LLP**

By: Richard W. Trotter

Richard W. Trotter
900 Third Avenue
New York, New York 10022
Telephone: (212) 508-6700
Trotter@thsh.com
*Attorneys for United Specialty
Insurance Company*